DRAFT UNAPPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, April 4, 2007	Department of Health Professions Richmond, Virginia
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 9:05 a.m.
MEMBERS PRESENT:	Gopinath Jadhav, M.D., Chair Roderick B. Mathews, Esquire Brian Walsh, R.R.T.
STAFF PRESENT:	Jennifer L. Deschenes, Deputy Executive Director, Discipline Julia K. Bennett, Adjudication Specialist Reneè S. Dixson, Discipline Case Manager
MATTER SCHEDULED:	Timothy Spencer Smith, R.C.P. License No.: 0117-002337 Case No.: 111994
PRELIMINARY MATTERS:	Ms. Bennett advised that in checking with the court in Chesterfield, she was advised that Mr. Smith was currently incarcerated at the Riverside Regional Jail since his bond had been revoked on February 28, 2007. She subsequently spoke with Mr. Smith, who advised that he was not aware of the informal conference and confirmed that the signature on the certified mail card was that of his mother-in-law. Mr. Smith advised that he wanted to request a continuance of this matter until such time as he was available to appear to address the allegations and answer the questions of the Committee.
RULING:	After careful consideration, the Chair ruled that good cause was demonstrated by Mr. Smith given his current unavailability to attend the informal conference and the matter would be continued to next available informal conference date, but not later than July 25, 2007.

Mr. Smith's informal conference will be rescheduled for a future date.

The Committee adjourned at 9:50 a.m.

ADJOURNMENT:

Gopinath Jadjav, M.D., Chair	William L. Harp, M.D., Executive Director
Date	Date
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 10:10 a.m.
MEMBERS PRESENT:	Gopinath R. Jadhav, M.D. Roderick Mathews, Esquire Beth Mexiner, R.T.
STAFF PRESENT:	Jennifer L. Deschenes, Deputy Executive Director, Discipline Julia Bennett, Adjudication Specialist Reneè S. Dixson, Discipline Case Manager
OTHERS PRESENT:	Ms. Deborah Sue Wagner (on behalf of Ms. Alls)
MATTER SCHEDULED:	Diana L. Alls, L.R.T. License No.: 0122-001738 Case No.: 90308
DISCUSSION:	Ms. Alls appeared before the Committee in person in accordance with a Notice of the Board dated November 20, 2006. Ms. Alls was not represented by counsel. The Committee fully discussed the allegation in the Notice with Ms. Alls.
CLOSED SESSION:	Upon a motion by Mr. Matthews, and duly seconded by Ms. Mexiner, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Ms. Alls. Additionally, he moved that Ms. Deschenes, and Ms. Dixson attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.
RECONVENE:	Having certified that the matters discussed in the preceding

closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its

decision.

DECISION: Upon a motion by Mr. Matthews, and duly seconded by

Mexiner, the Committee made certain Findings of Fact and

Conclusions of Law and voted to issue Ms. Alls a reprimand.

VOTE:	The vote was unanimous.
ADJOURNMENT:	The Committee adjourned at 11:07 a.m.
unless a written request to the Boalls, within such time. If service of	hall become a Final Order thirty (30) days after service of such Order on Ms. Alls, and for a formal hearing on the allegations made against him is received from Ms. of the Order is made by mail three (3) additional days shall be added to that period. mal hearing, the decision of the Special Conference Committee shall be vacated.
Gopinath Jadhav, M.D., Chai	r William L. Harp, M.D., Executive Director
Date	Date